

AGENDA

**DES MOINES CITY COUNCIL
REGULAR MEETING
City Council Chambers
21630 11th Avenue S, Suite C.
Des Moines, Washington
Thursday, January 23, 2025 - 6:00 PM**

City Council meeting can be viewed live on the City's website, Comcast Channel 21/321 or on the City's [YouTube](#) channel.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE NOT PREVIOUSLY RECEIVED BY COUNCIL

COMMENTS FROM THE PUBLIC

COMMITTEE CHAIR REPORT

- MUNICIPAL FACILITIES COMMITTEE: Committee Chair Jeremy Nutting
- ECONOMIC DEVELOPMENT COMMITTEE: Committee Chair Jeremy Nutting

CITY MANAGER REPORT/PRESENTATIONS/BRIEFINGS

- Item 1. MIDDLE HOUSING OPEN HOUSE UPDATE
[Middle Housing Meeting Presentation](#)
- Item 2. LEGISLATIVE ISSUE UPDATE
- Item 3. ANIMAL CONTROL UPDATE
[Animal Control Update](#)
- Item 4. HOSPITALITY HERO
[Hospitality Hero](#)

CONSENT AGENDA

- Item 1. APPROVAL OF VOUCHERS
Motion is to approve the payment vouchers through January 09, 2025 and payroll transfers through January 03, 2025 in the attached list and further described as follows:

EFT Vendor Payments	#11211-11305	\$ 857,351.02
Wires	#2824-2845	\$1,990,919.97
Accounts Payable Checks	#166335-166384	\$ 741,984.86
Payroll Checks	#19916-19919	\$ 1,689.85
Payroll Advice	#12113-12286	\$ 583,095.10

Total Checks and Wires for A/P & Payroll: \$4,175,040.80

[Approval of Vouchers](#)

Item 2. APPROVAL OF MINUTES

Motion is to approve the December 12, 2024 City Council Regular Meeting Minutes.

[Approval of Minutes](#)

Item 3. TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH EZEE FIBER

Motion is to approve Draft Ordinance No. 24-107 granting a telecommunications Franchise Agreement to Ezee Fiber.

[Telecommunications Franchise Agreement with Ezee Fiber](#)

Item 4. TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH ZIPLY FIBER

Motion is to approve Draft Ordinance No. 24-087 granting a telecommunications Franchise Agreement to Ziplly Fiber.

[Telecommunications Franchise Agreement with Ziplly Fiber](#)

Item 5. SURPLUS PROPERTY - VEHICLES

Motion is to accept the 2025 surplus Vehicle List declaring certain vehicles and equipment identified in Attachment 1 as surplus and authorize disposal of said surplus vehicles and equipment by auction or trade-in.

[Surplus Property - Vehicles](#)

Item 6. 2025-2026 RECYCLING PROGRAM GRANT FUNDING

Motion to accept the King County Solid Waste Division WR/R Grant and the Seattle & King County Department of Pubic Health LHWMP Grant and authorize the City Manager to sign the grant document substantially in the form as attached.

[2025-2026 Recycling Program Grant Funding](#)

Item 7. 2025 VACTOR TRUCK PURCHASE

Motion is to approve the purchase of a new Vactor Truck from Owen Equipment for a total amount of \$643,422.36 and to authorize the City Manager or the City Manager's designee to sign the purchase order at the time they are created.

[2025 Vactor Truck Purchase](#)

- Item 8. AWARD OF CONTRACT FOR THE DES MOINES MARINA DOCK REPLACEMENT PHASE 1 - L, M, N DOCKS PROJECT TO QUIGG BROS. INC

Motion is to approve the agreement between the City of Des Moines and Quigg Bros. Inc. in the amount of \$10,466,355.20 and a contingency of \$1,569,953.00, for the purpose of replacing L, M, N Docks, and authorize the City Manager to sign the agreement substantially in the form as attached.

[Award of Contract for the Des Moines Marina Dock Replacement Phase 1-L, M, N Docks Project to Quigg Bros. Inc](#)
[L M N Dock Replacement Project](#)

NEW BUSINESS

- Item 1. TRANSPORTATION IMPACT FEE REDUCTION FOR EARLY LEARNING FACILITIES
Staff Presentation by Assistant City Attorney Matthew Hutchins
[Transportation Impact Fee Reduction For Early Learning Facilities](#)
[Transportation Impact Fee Presentation](#)
- Item 2. CITY LOGO DISCUSSION
Staff Presentation by Director of Community/Administrative Services Bonnie Wilkins
[City Logo Discussion](#)
[City Logos in Date Order](#)
- Item 3. REDONDO FISHING PIER REPLACEMENT PROJECT - AMENDED TASK ASSIGNMENT FOR CONSULTANT DESIGN
Staff Presentation by Public Works Director Michael P Slevin III, P.E.
[Redondo Fishing Pier Replacement Project – Amended Task Assignment for Consultant Design](#)
- Item 4. NEW AGENDA ITEMS FOR CONSIDERATION – 10 Minutes

COUNCILMEMBER REPORTS

(4 minutes per Councilmember) - 30 minutes

PRESIDING OFFICER'S REPORT

EXECUTIVE SESSION

LABOR NEGOTIATIONS RCW 42.30.140(4)(a) - 20 MINUTES

NEXT MEETING DATE

January 30, 2025 City Council Study Session

ADJOURNMENT

[Projected Future Agenda Items](#)

[Correspondence](#)

[Public Comment 01.23.2025](#)